

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001144

Entity Name: CF INDUSTRIES, INC.

Current Principal Place of Business:

4 PARKWAY NORTH
SUITE 400
DEERFIELD , IL 60015

FILED
Apr 25, 2014
Secretary of State
CC6667735171

Current Mailing Address:

4 PARKWAY NORTH
SUITE 400
DEERFIELD , IL 60015 US

FEI Number: 36-2097061

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, GEO, CHAIRMAN, DIRECTOR
Name WILSON, STEPHEN R
Address 4 PARKWAY NORTH
SUITE 400
City-State-Zip: DEERFIELD IL 60015-2590

Title CORPORATE CONTROLLER, VP
Name HOKER, RICHARD A
Address 4 PARKWAY NORTH SUITE 400
City-State-Zip: DEERFIELD IL 60015-2590

Title T, ASSISTANT SECRETARY
Name MUNSELL, SHAWN C
Address 4 PARKWAY NORTH SUITE 400
City-State-Zip: DEERFIELD IL 60015-2590

Title SENIOR VICE PRESIDENT,
SECRETARY, GENERAL COUNSEL,
DIRECTOR
Name BARNARD, DOUGLAS C
Address 4 PARKWAY NORTH SUITE 400
City-State-Zip: DEERFIELD IL 60015-2590

Title VP
Name BOHN, CHRISTOPHER D
Address 4 PARKWAY NORTH SUITE 400
City-State-Zip: DEERFIELD IL 60015-2590

Title VP
Name MORRIS, HERSCHEL E
Address 10608 PAUL BUCHMAN HWY.
City-State-Zip: PLANT CITY FL 33565

Title VP
Name MCCLUSKEY, EUGENE M
Address 4 PARKWAY NORTH, SUITE 400
City-State-Zip: DEERFIELD IL 60015

Title SENIOR VICE PRESIDENT
Name KELLEHER, DENNIS P
Address 4 PARKWAY NORTH, SUITE 400
City-State-Zip: DEERFIELD IL 60015

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EUGENE M. MCCLUSKEY

VP

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date